



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** and to the general public that the **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will hold the following meeting which will be open to the public:

2010

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

THURSDAY, MAY 6, 2010

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, May 6, 2010 at 5:30 p.m. in the **Ward 6 Conference Room, 3202 E. 1st St., Tucson, Arizona.**

AGENDA

1. Call to Order / Roll Call – Roger Watson (5 minutes)
2. Approval of Minutes – Roger Watson (5 minutes)
3. Chair's Report on Current Events – Roger Watson (5 minutes)
4. Director's Report – Andrew Quigley (5 minutes)
5. Subcommittee Reports and Appointments:
 - ♦ Finance* (10 minutes)
6. Financial Sustainability Update* - Andrew Quigley (30 minutes)
7. Future Agenda Items for Next Meeting* (June 10, 2010)
8. Call to the Audience
9. Adjournment

*Action item

If a quorum is not established within ten minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.